

**CITY OF LODI****RESOLUTION NO. 88-63****A RESOLUTION APPOINTING SPECIAL LEGAL COUNSEL AND  
A FINANCIAL ADVISOR, APPROVING, AUTHORIZING AND  
DIRECTING EXECUTION OF AN AGREEMENT FOR LEGAL  
SERVICES, AND AN AGREEMENT FOR FINANCIAL ADVISORY  
SERVICES ALL IN CONNECTION WITH THE PROPOSED 1988  
ELECTRIC SYSTEM DIRECT INTERCONNECTION PROJECT**

WHEREAS, the City of Lodi (the "City") plans to finance the construction of certain improvements to its municipal electric system by entering into such agreements as may be necessary and to authorize the execution, delivery and sale of certificates of participation in payments to be made under such agreements, and it is desirable to appoint special legal counsel and a financial advisor in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lodi, as follows:

*Section 1.* The law firm of Jones Hall Hill & White, A Professional Law Corporation, San Francisco, California ("Jones Hall") is hereby appointed to act as special legal counsel in connection with said financing proceedings.

*Section 2.* That certain Agreement for Legal Services by and between the City and Jones Hall for special legal services in connection with said financing proceedings, a copy of which is on file with the City Clerk, is hereby approved. The Mayor, the City Manager or the Finance Director is hereby authorized and directed in the name and on behalf of the City to execute said Agreement and the City Clerk is hereby authorized and directed to attest to such official's signature.

*Section 3.* The firm of Seidler-Fitzgerald Public Finance, Los Angeles, California ("Seidler-Fitzgerald") is hereby appointed to act as financial advisor to the City in connection with said financing proceedings.

*Section 4.* That certain Agreement for Financial Advisory Services by and between the City and Seidler-Fitzgerald for financial advisory services in connection with said financing proceedings, a copy of which is on file with the City Clerk, is hereby approved. The Mayor, the City Manager or the Finance Director is hereby authorized and directed in the name and on behalf of the City to execute said Agreement and the City Clerk is hereby authorized and directed to attest to such official's signature.

*Section 5.* Appropriate officers of the City are hereby authorized and directed, in association with Jones Hall and with Seidler-Fitzgerald, to take such actions and to

prepare such documents as shall be necessary and appropriate in connection with such financing proceedings.

Section 6. This Resolution shall take effect upon its adoption by this City Council.

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I hereby certify that the foregoing resolution was duly adopted at a meeting of the City Council of the City of Lodi duly held on the 4th day of May, 1988, by the following vote:

AYES, and in favor of, Councilmembers:	Hinchman, Olson, Reid & Snider (Mayor Pro Tempore)
NOES, Councilmembers:	None
ABSENT, Councilmembers:	Pinkerton

CITY OF LODI

John R. Snider  
Mayor Pro Tempore

[S E A L]

ATTEST:

Alma M. Beumche  
City Clerk

Approved as to Form:

BW McNatt  
Bobby W. McNatt  
City Attorney